

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, JANUARY 23 AND 24, 2012  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING THE RESULTS OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanza fame reports the results of the Closed Session Meeting of January 23 and 24, 2012, as follows:

**CLOSED SESSION MEETING FOR MONDAY, JANUARY 23, 2012**

(Closed Session Items were heard on Tuesday, January 24, 2012.)

**CLOSED SESSION MEETING FOR TUESDAY, JANUARY 24, 2012, at 1:00 p.m.**

**ROLL CALL:**

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer and Councilmembers Gloria, DeMaio, Lightner, Zapf, Emerald, and Alvarez

Absent: All Present

**CLOSED SESSION ITEMS:**

**Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):**

**CS-1 Number of Cases: One**

Motion: Authorize the City Attorney to initiate litigation.  
Moved: Council President Pro Tem Faulconer – Dist. 2  
Seconded: Councilmember Gloria – Dist. 3  
Vote: Passed Unanimously (8 to 0)  
Report: This item was reported out by Assistant City Attorney Mary Jo Lanza fame on Tuesday, January 24, 2012, at 6:30 p.m.

Today, in Closed Session, City Council voted 8 to 0 on Closed Session Item No. 1, to initiate litigation. Once the action is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would

jeopardize the City's ability to effectuate service of process or would jeopardize its ability to advantageously conclude existing negotiations.

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):**

**CS-2 *Dennis Gibson v. City of San Diego, et al.***

United States District Court Case No. 12CV0159H WMC

DCAs Assigned: D. Worley and W. Chung

Report: Nothing to Report

REPORTED BY:                     /s/                      
Mary Jo Lanza fame  
Assistant City Attorney